

- August 23, 2001  
4:30 PM

## **VI. PUBLIC HEARING -**

- A. Hold a Public Hearing on the Proposed FY 2001-02 Budget – Rickey Childers, City Manager.
- B. Hold a Public Hearing nominating 3 areas as Enterprise Zones pursuant to the Texas Enterprise Zone Act – Ed Rohner, Director of Development and Kim Lacey, Municipal Development Services .

## **VII. ACTION ITEMS -**

- A. Consider an Ordinance nominating an area as an Enterprise Zone One pursuant to the Texas Enterprise Zone Act – Ed Rohner, Director of Development.
- B. Consider an Ordinance nominating an area as an Enterprise Zone Two pursuant to the Texas Enterprise Zone Act – Ed Rohner, Director of Development.
- C. Consider an Ordinance nominating an area as an Enterprise Zone Three pursuant to the Texas Enterprise Zone Act – Ed Rohner, Director of Development.
- D. Consider a Resolution accepting a grant in the amount of \$52,615 from the Texas State Library for the creation of a library branch in Broughton Recreation Center -Kara Spitz, Library Manager.
- E. Consider a Resolution authorizing intervention at the Public Utility Commission of Texas (PUC) in the Readiness for competition proceeding, PUC Docket No. 24468 – Rickey Childers, City Manager & Jim Finley, City Attorney.
- F. Consider an Ordinance Regulating Public Pools and Spas within the City of Longview – Ed Rohner, Director of Development and Ginger Shaffer, R.S., Environmental Health Manager.
- G. Consider a Resolution establishing Permit Fees for the regulation of Public Pools and Spas within the City of Longview – Ed Rohner, Director of Development and Ginger Shaffer, R.S., Environmental Health Manager.
- H. Consider a Resolution authorizing City Staff to negotiate a change order with Advantage Contract Services, Inc. (ACS), of Houston, Texas, to reduce the scope of work to be performed by said company on the Hillsdale Drive Elevated Tank Improvements – Keith Bonds, Director of Water Utilities.

**VIII. CITIZEN COMMENT -**

**IX. CITY COUNCIL ITEMS -**

**X. CITY MANAGER ITEMS -**

**XI. EXECUTIVE SESSION -**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

**XII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.